

December 6, 2023

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Subject: Receipt of approval in connection with appointment of Sh. Amit Kumar Srivastava as a Director.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Reserve Bank of India vide its letter dated 05.12.2023 has conveyed its approval for the appointment of Sh. Amit Kumar Srivastava as a Director on the Board of Directors of the Company. The Board of Directors will take the necessary steps in connection with his appointment.

We request you to kindly take the same on record.

Thanking you.

Yours Truly
For PNB Gilts Limited

Monika Kochar
Company Secretary & Chief Compliance Officer